

CONCORDIA UNIVERSITY

Council of the Faculty of Arts and Science

Minutes of the meeting held on Tuesday, May 21, 1991

- Present: C.L. Bertrand; M. Yates; B. Harris; P. Albert; S. Ruby; F. Stevens; C. White; J. Gavin; P. Widden; M. Brian; Z. Hamlet; E. Preston; B. Lewis; D. Shapiro; W. Knitter; G. Auchinachie; C. Lévy; R. Kilgour; K.K. Mukherji; G. Decarie; M. Armstrong; R. Perigoe; H. Shulman; W. Byers; R. Sharma; N. Segalowitz; M. Taylor; S. Hoecker-Drysdale; J. Snyder; K. Clément; J. Serruya.
- Regrets: M. Barlow; M. Oppenheim.
- Absent: M. Szabo; T. Swift; J. Appleby; G. Kanaan; G. Fisher; H. McQueen; J. Locke; M. Shames; A. Teffeteller; C. Gray; M. Poirier; G. Newsham; C. Potworowski; S. Lanthier-O'Connor; G. Bastien; E. Budik; L. Cohen; H. Danakas; J. Drolet; S. Farber; R. Gotlieb; G. Grougrou; J. Gruman; E. Kalantar; B. Leonhardt; P. Richards; T. Taylor.
- Guests: J. Welsh; R. Martin; V.M. Bowker, C. Brown.

Documents Distributed and Considered at this meeting:

- ASFC 91-6M-A Election/Ratification - Arts and Science Faculty Committees
- ASFC 91-6M-B Faculty of Arts and Science Spring Graduation List

1. Call to Order

Dean Bertrand called the meeting to order at 9:37 a.m.

2. Approval of Agenda

- 91-6M-1 It was moved and seconded (Decarie/Auchinachie) that the agenda be approved as circulated.

Carried.

3. Remarks from the Chair

There were no remarks from the Chair.

4. Questions and Announcements

There were none.

5. Approval of Graduation Lists

The Dean introduced Mr. Ray Martin, Assistant Registrar, and asked Mr. Martin to read through the lists for Council.

91-6M-2 It was moved and seconded (Lewis/Preston) that the Bachelor of Arts candidates (pages 1-45) be approved.

Changes to "Students not completing requirements for the Bachelor of Arts" beginning on Page 75:

- Dan S. Bensadoun, late completion received, to be added to Graduating List
- Edwin Charles, grade received, to be added to Graduating List
- Lynne Michelle Driscoll, grade received, to be added to Graduating List
- Patricia Jelenic, grade received, to be added to Graduating List
- Denis Le Sieur, grade received, to be added to Graduating List
- Daniel Dean Marisi, grade received, to be added to Graduating List
- Barbara McLean, grade received, to be added to Graduating List
- Ra'ad Ra'ad, grade received, to be added to Graduating List
- Thomas Recke, Honours Committee decision received, to be added to Graduating List, Honours in Political Science
- Bernard Rothsching, grade received, to be added to Graduating List
- Mark Bradford Towler, grade received, to be added to Graduating List

Carried.

91-6M-3 It was moved and seconded (Armstrong/Snyder) that the Bachelor of Education candidates (pages 46-47) be approved.

Carried.

91-6M-4 It was moved and seconded (Preston/Widden) that the Bachelor of Science candidates (pages 48-58) be approved.

Changes to "Students not completing requirements for the Bachelor of Science" beginning on Page 80:

- Marc Antoine Sanmartano, grade received, to be added to Graduating List

Carried.

Departmental Prizes:

The Robert C. Rae Book Prize in Applied Social Science - Ella Wolofsky, GPA 3.63

The Canadian Pacific Forest Products Limited Prize for Biology - Vanessa McKiel, GPA 4.1

The Celanese Canada Ltd. Prize for Chemistry - Marcy Mintz, GPA 4.05

The Classics Book Prize - Mary Ellen Andrews, GPA 3.76

The John E. O'Brien, S.J. Medal for Communication Studies - Beverley Nicole Cain, GPA 4.11

The Sun Life Book Prize in Economics - David Joseph Desjardins, GPA 4.24

The Education Book Prize - Jennifer Cashin, GPA 3.73

The Celanese Canada Ltd. Prize for English - Russell John Taylor, GPA 4.04

The Exercise Science Plaque - Anna Maria Gustafsson

The French Book Prize - H  l  ne Boivin, GPA 4.11

The Bogdan Zaborski Medal in Geography - Julia Frances Beradinucci, GPA 4.03

The André Deland Medal for Geology - Venetia Bodycomb, GPA 3.13

The Martin Lewis Memorial Book Prize in History - Joel A. Besner, 4.02

The Interdisciplinary Studies Medal - Kathryn Alice Spracklin, GPA 4.16

The Gordon Fisher Prize for Journalism (Undergraduate Studies) - Vincenza Micheletti, GPA 3.75

The Leisure Studies Medal - Pierre Pagé, GPA 4.00

The Liberal Arts College Prize - Gerald Kilian Callaghan

The Library Studies Plaque - Dorothy E. Gorman, GPA 3.68

The Lonergan University College Prize - no nomination received

The Eric O'Connor Mathematics Medal - André Landry, GPA 4.2

The Modern Languages and Linguistics Plaque - Steven Wagschal, GPA 4.05

The W.R. Fraser Medal for Philosophy - Robert Neil Wood, GPA 3.54

The Walter Raudorf Medal for Physics - Patricia Katherine Silas, GPA 4.03 and Jose Juan Peralta, GPA 4.02; two medals were awarded this year due to exceptional circumstances

The Renée Vautelet Prize for Political Science - Simon Ashley Parker, GPA 3.89

The J.W. Bridges Medal for Psychology - Barbara Abrahamowicz, GPA 4.10

The Boyd Sinyard Prize for Religion - Elyse Tera, GPA 3.79
 The School of Community and Public Affairs Prize - Sheila Ann Hill
 The Science College Prize - no nomination received
 The Everett C. Hughes Medal for Sociology and Anthropology - Cecile Sly, GPA 4.28
 The Theological Studies Medal - Eric Christianson, GPA 3.56
 The Thérèse Casgrain Medal for Women's Studies - Penny Marie Cadrain, GPA 3.93

91-6M-5 **It was moved and seconded (Levy/Knitter) that the list of Departmental Prize candidates be approved.**

Carried.

Degree Prizes:

Birks Medal - Cecile Sly, Honours Sociology, GPA 4.29
 Anne Stokes Medal - Sara Christine Lamb, Specialization T.E.S.L., GPA 3.95
 The Mappin Medal - André Landry, Honours Actuarial Mathematics, GPA 4.20

91-6M-6 **It was moved and seconded (Segalowitz/Hoecker-Drysdale) that the degree prize candidates be approved.**

Carried.

91-6M-7 **It was moved and seconded (Levy/Shapiro) that the Graduate Programme degree candidates (pages 59-70) be approved.**

Changes to "Pending", beginning on Page 81:

- Sheila Elizabeth Chapman, approval received, to be added to graduating list
- Margo Weatherald, grade received, to be added to graduating list

Carried.

Graduate Prizes:

The Edward Eastman McCullough M.A. History Award - Denise McMurchie
 The Gordon Fisher Prize for Journalism (Graduate Diploma Program) - no

nomination received

The Julius and Ilka Ekler Book Prize in Judaic Studies - Michael Samuel

The Nishith Mukerji Medal for M.Sc. Physics (Thesis Option) - no nominee

The Herbert F. Quinn Medal for Political Science - no nomination received

- 91-6M-8** **It was moved and seconded (Taylor/Segalowitz) that the Graduate Prize candidates be approved.**

Carried.

- 91-6M-9** **It was moved and seconded (Hamlet/White) that the Certificate Programme candidates (pages 71-74) be approved.**

Carried.

The Dean requested volunteers for an Ad-Hoc Committee to clean up late completions so that all students on the "problem" lists would graduate. Dr. Sylvia Ruby, Dr. Claude Levy and Mr. Ray Martin volunteered.

6. Elections/Ratification - Arts and Science Faculty Committees

Arts and Science Faculty Curriculum Committee

Professor Anne Galler (LIBS)

Acclaimed

Arts and Science Faculty Committee on the Status of Women

Dr. Rosemarie Schade (HIST)

Dr. Jack McGraw (PHIL)

Dr. Sherry Simon (FRAN)

Acclaimed

Professor Elizabeth Seddon (ENGL) (PT representative)

Ratified

Arts and Science Faculty Panel (Academic Regulations Regarding Cheating)

Dr. Herbert Horwich (SOCI)

Dr. Claire Cupples (BIOL)

Professor Marlene Giguère (LIBS)

Acclaimed

Arts and Science Faculty Committee on General Education

Professor Marlene Giguère (LIBS)

Dr. Marguarite Mendell (POLI)

Dr. David Sheps (ENGL)

Elected by Secret Ballot**Arts and Science Faculty Committee to Supervise Elections**

Dr. H. Bauer (PSYC)

Dr. K. Mukherji (GEOL)

Acclaimed**Arts and Science Faculty Appeal Committee (Regulations Regarding Academic Re-evaluation)**

Dr. Lee Adler (MATH)

Dr. Stan Hoffman (ENGL)

Acclaimed**Alternates**

Dr. Robert Pallen (CHEM)

Dr. Claude Levy (FRAN)

Acclaimed**Arts and Science Faculty Honours Committee**

Dr. Y. Wang (MATH)

Dr. Robert Aiken (GEOG)

Acclaimed**Arts and Science Part-Time Faculty Elections Committee**

Professor Ritva Seppanen (ENGL)

Professor John McAuley (ENGL)

Professor Linda Dydyk (ENGL)

Ratified**Arts and Science Faculty Student Request Committee**

Dr. Catherine Bolton (CLAS)

Dr. Robert Kilgour (EXCI)

Elected by Secret Ballot**University Senate**

Dr. G. Auchinachie (ENGL)

Dr. J. Drysdale (SOCI)

Elected by Secret Ballot

University Library Committee of Senate

Dr. F. Chalk (HIST)

Elected by secret ballot

Research Committee of Senate

Dr. P. Shizgal (PSYC)

Elected by Secret Ballot

Board of Graduate Studies

Dr. Lionel Sanders (CLAS)

Dr. Patsy Lightbown (TESL)

Dr. Gerald Dewey (SOCI)

Dr. Howard Fink (ENGL)

Dr. Vladimir Zeman (PHIL)

Acclaimed

Graduate Awards Committee

Dr. Graham Carr (HIST)

Acclaimed

Computer Resources Committee

Dr. Nelson Eddy (PHYS)

Acclaimed

7. Other Business

Dean Bertrand wished everyone a happy and productive summer.

8. Motion of Adjournment

91-6M-10 It was moved and seconded (Shapiro/Armstrong) that the meeting be adjourned at 10:40 a.m.